

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Regular Meeting**  
**February 9, 2010**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

**ROLL CALL**

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Brenda Alcazar.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR (Item Nos. 1 and 2)**

Motion:

Agency/Council Members House/White to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (9)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meeting of January 26, 2010.

Action: Approved the recommendation.

2. Subject: Supplemental Educational Revenue Augmentation Fund Payment (620.03/10)

Recommendation:

- A. That Council authorize the Finance Director to notify the Santa Barbara County Auditor no later than March 1, 2010, that the Redevelopment Agency's Supplemental Educational Revenue Augmentation Fund payment will be made by the Redevelopment Agency from Redevelopment Agency tax increment revenues; and
- B. That the Redevelopment Agency Board authorize the expenditure not later than May 10, 2010, of \$6,824,914 from the Redevelopment Agency's General Fund to pay the Agency's obligation to the state-imposed Supplemental Educational Revenue Augmentation Fund.

Speakers:

Staff: Housing and Redevelopment Manager Brian Bosse.

Action: Approved the recommendations (February 9, 2010, report from the Deputy Director/Community Development Director).

## RECESS

Chair Schneider recessed the meeting at 3:50 p.m. in order for the Redevelopment Agency to reconvene in closed session for Agenda Item No. 17, and stated that no reportable action is anticipated.

## CLOSED SESSIONS

3. Subject: Conference With Real Property Negotiators (17)

Recommendation: That the Redevelopment Agency Board hold a closed session to consider instructions to negotiators regarding the price and terms of payment of a possible long-term lease for the Redevelopment Agency-owned parcel located at 631 Garden Street/220 East Ortega Street, Assessor's Parcel Number 031-152-033 between the Redevelopment Agency and the Santa Barbara Summer Solstice Celebration, a California not-for-profit corporation. Negotiators for the Redevelopment Agency are Brian J. Bosse, Housing and Redevelopment Manager, Paul Casey, Deputy Director, and Stephen Wiley, Agency Counsel. Agency negotiators may negotiate with Claudia Bratton, Executive Director, on behalf of the Santa Barbara Summer Solstice Celebration. The closed session is authorized pursuant to the authority of Government Code Section 54956.8 for instructing negotiators regarding the price and terms of payment of real property transactions.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

(Cont'd)

3. (Cont'd)

Documents:

February 9, 2010, report from the Deputy Director.

Time:

3:51 p.m. - 5:21 p.m.

No report made.

### **ADJOURNMENT**

Chair Schneider adjourned the meeting at 5:21 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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HELENE SCHNEIDER  
CHAIR

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BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK